

**CITY OF GAHANNA
PARKS & RECREATION BOARD
ORGANIZATIONAL MEETING
MINUTES – January 5, 2015**

CALL TO ORDER:

Mayor Stinchcomb called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 7, 2015 at 7pm at Gahanna City Hall.

SWEARING IN OF RE- APPOINTED BOARD MEMBERS

At this time, Mayor Stinchcomb administered the oath of office to Luke Messinger and Eric Miller.

ROLL CALL:

<u>Present:</u>	Cynthia Franzmann
	Luke Messinger
	Eric Miller
	Andy Piccolantonio
	Jan Ross
	Jill Schuler
	Vincent Tremante

In attendance from the City Administration was Mayor Stinchcomb, and Troy Euton, Deputy Director, Department of Parks & Recreation.

ELECTION OF CHAIR

Mayor Stinchcomb opened the floor for nominations of Chair.

Tremante made a **MOTION** to nominate Eric Miller as Chair; seconded by Schuler. No other nominations. **On roll call vote:** Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, and Franzmann, yes. **The motion carried 7-0**

At this time Mayor Stinchcomb turned the meeting over to Eric Miller, Chair.

ELECTION OF VICE CHAIR

Miller opened the floor for nominations of Vice Chair.

Miller made a **MOTION** to nominate Jill Schuler, Vice Chair; seconded by Franzman. No other nominations. **On roll call vote:** Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, and Messinger, yes. **The motion carried 7-0**

ELECTION OF SECRETARY

Miller opened the floor for nominations of Secretary.

Miller made a **MOTION** to nominate Andy Piccolantonio, Secretary; seconded by Schuler. No other nominations. **On roll call vote:** Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, and Miller, yes. **The motion carried 7-0.**

ESTABLISHING OF REGULAR PARKS & RECREATION BOARD MEETINGS (DAY/TIME)

Miller stated typically the Board meets on the first Wednesday of the month at 7 pm.

Tremante made a **MOTION** to approve the 2015 Parks & Recreation Board meetings to be held on the first Wednesday of each month at 7 pm; seconded by Ross. **On roll call vote:** Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, Miller, yes, and Piccolantonio, yes. **The motion carried 7-0.**

RULES OF OPERATION AND PROCEDURES

Miller stated each year the Board must approve the Parks & Recreation Board Rules of Operation and Procedure.

Schuler made a **MOTION** to approve the Rules of Operation and Procedures; seconded by Tremante. **On roll call** vote Messinger, yes, Piccolantonio, yes, Miller, yes, Ross, yes, Franzmann, yes, Schuler, yes, and Tremante, yes. **The motion carried 7 – 0.**

COMMITTEE ASSIGNMENTS

Miller opened the floor to committee assignments.

Aquatic Advisory Committee (AAC)

Franzmann will be the board representative for the AAC.

Bicycle & Trail Advisory Committee (BTAC)

Piccolantonio will be the board representative on the BTAC.

Natural Resources Advisory Committee (NRAC)

Tremante and Messinger will remain representatives on NRAC.

Gahanna Parks & Recreation Foundation (GP&RF)

Miller and Ross will be the representatives on the GP&RF.

Veterans Memorial Committee (VMC)

Franzmann will be the board representative on the VMC.

ADJOURNMENT:

There being no further business for the Parks & Recreation Board Organizational Meeting, Tremante made a **MOTION** to adjourn.

The Parks & Recreation Board Organizational meeting adjourned at 7:08 p.m.

Respectfully submitted,

Pam Ripley, Office Coordinator

Approved this _____ day of _____, 2015

Eric Miller, Chair